

The mission of the Boyceville Community School District , as a partner with family and community, is to provide a high quality education in which students gain respect for themselves, others, and their surrounding and develop a desire for excellence while learning the skills to become contributing members of a global society.

BOYCEVILLE COMMUNITY SCHOOL DISTRICT
Budget Hearing & Annual Meeting
Monday, October 15, 2012
Middle/High School IMC

1. A Pubic Hearing on the 2012-2013 Proposed Budget
2. The Annual District Meeting
 - a. Call to Order
 - b. Election of a Temporary Chariperson
 - c. Minutes of the 2011 Annual Meeting - Motion to Approve
 - d. District Report - Kevin Sipple, District Administrator
 - e. Treasurer's Report - Motion to Approve
 - f. Motion to authorize the School Board to borrow funds, if necessary, for the operation of the 2012-13 school year.
 - g. Motion to authorize the School to sell and dispose of excess and obsolete school property not needed by the School District (120.10 (12)).
 - h. Motion to authorize the Board of Education to levy the amount needed to operate the District but not to exceed the allowable levy limit for operating costs and debt service, and assessed against all taxable property of the Boyceville Community School District.
 - i. Motion to set School Board Member's Salaries at the current rates:

Chair:	\$1,950
Clerk:	\$1,550
Treasurer:	\$1,550

District Office is located at 1003 Tiffany Street, Boyceville, WI 54725 (715) 643-4311
Serving Boyceville, Connorsville, Wheeler and the townships of Forest, Hay River, Lucas, New Haven, Otter Creek, Sheridan, Sherman, Springfield, Stanton, Tainter, Tiffany, Vance Creek, and Wilson.

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Other Board Members: \$1,400

When board members travel outside of the school district on School Board business, they would be reimbursed for actual mileage, meals and other necessary expenses.

When School Board members are conducting business outside of the District, they would also receive a per diem of \$75.00 for a full day or \$40.00 for a half day.

- j. Motion to authorize, when needed, an independent Hearing Officer from the Weld, Riley, Prenn & Ricci Law Firm.
- k. Authorize the Board to defend or prosceture any action in which the District is implicated, and to hire the proper personnel for such action.
- l. Motion to approve Public Depositories: Peoples State Bank and Local Government Investment Pool.
- m. Motion to allow the Boyceville Community School Board to set the date and time of the 2013 Annual Meeting.
- n. Motion to adopt a STEP (Senior Tax Exchange Program) Program as presented. Support of STEP Program through Fund 80-Community Education.
- o. Other New Business that might rightfully come before the electorate.
- p. Adjourn.

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